

RESOLUTION

WARHILL SPORTS COMPLEX EASEMENT

WHEREAS, funds have been approved in the County Capital budget to support lighting of basketball courts at the Warhill Sports Complex; and

WHEREAS, electrical service is currently not provided to site location; and

WHEREAS, easement granted to Dominion Virginia Power is necessary to establish new service in the location of the park.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby grants Dominion Virginia Power an easement as defined on the attached map to establish electrical service at the basketball courts within the Warhill Sports Complex.

John J. McGlennon
Chairman, Board of Supervisors

ATTEST:

Robert C. Middaugh
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	_____	_____	_____
JONES	_____	_____	_____
KENNEDY	_____	_____	_____
ICENHOUR	_____	_____	_____
KALE	_____	_____	_____

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of November, 2012.

WSC-Easement_res